

Torrance, California
September 16, 1952

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL
OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting at 8:10 P.M. in the Council Chamber of the City Hall on Tuesday, September 16, 1952, Mayor Schwab presiding.

Those responding to roll call by City Clerk pro tem Deininger were:
COUNCILMEN: Benstead, Blount, Drale, Spelman and Schwab. Also present were City Manager Stevens and City Attorney Hall.

Councilman Benstead led the salute to our Flag.

Mayor Schwab announced that this being an adjourned regular meeting, the regular order of business would be dispensed with.

As first order of business, Mayor Schwab stated this was the time and place fixed for the opening of bids on our additional water facilities, Specifications Nos. 1, 3 and 8. City Clerk pro tem Deininger opened and City Manager Stevens read the following bids:

SPECIFICATION NO. 3

<u>Bidder</u>	<u>Item 1 Bid</u>	<u>Item 2 Bid</u>	
Penn Construction Co.	\$ 68,496.00	\$.80	Bidder's Bond
J. H. Lipow Engineering	71,652.00	1.00	" "
Chicago Bridge & Iron	39,025.00	alternate bid	" "
F.W. Case & Harry Gast	79,268.00	.75	" "
Contracting Engineers	65,800.00	.78	" "

SPECIFICATION NO. 1

<u>Bidder</u>	<u>Bid- Items 1 thru 5</u>	
Chadwick & Buchanan	\$ 422,268.00	Bidder's Bond
F.W. Case & Harry Gast	480,451.00	" "
Hoagland-Findlay Eng.	446,349.60	" "
Haddock Engineers, Ltd.	474,934.00	" "
G.W. Peterson & J.W. Baker	445,270.00	" "
John H Simpson Co.	518,761.00	" "
Contracting Engineers	474,444.00	" "

(NOTE: All Bids on Specification No. 1 are subject to additive and deductive items numbered 6 through 11.)

SPECIFICATION NO. 8

<u>BIDDER</u>	<u>Schedule 1</u>	<u>Schedule 2</u>	<u>Schedule 3</u>	<u>Schedule 4</u>
Consolidated Western Steel (Certified Check)			\$ 3,400.00	
Rensselaer Valve Co. (Bidder's Bond)				
Parkson Inc. (Certified Check)				
Wallace & Tierman Sales Co. (Certified Check)		\$ 3,480.00		
Rockwell Manufacturing Co. (Bidder's Bond)				
Grinnel Company of the Pacific (Bidder's Bond)	\$ 3,390.25			
Western Water Works Supply (Bidder's Bond)	3,220.74			
National Supply Company (Certified Check)				
Water Works Supply Company	3,220.74		5,500.00	

BIDDER	Schedule 1	Schedule 2	Schedule 3	Schedule 4
Cla-Val Co. (Certified Check)				\$ 7,829.30
Sparling Meter Company (Certified Check)	\$ 3,220.74			

SPECIFICATION NO. 8 CONT'D

BIDDER	Schedule 5	Schedule 6	Schedule 7	Schedule 8
Consolidated Western Steel (Certified Check)				
Rensselaer Valve Co. (Bidder's Bond)			1,261.15	
Parkson Inc (Certified Check)			1,083.90	
Wallace & Tiernan Sales Co. (Certified Check)				
Rockwell Manufacturing Co. (Bidders Bond)	\$1,663.20			
Grinnel Company of the Pacific (Bidder's Bond)	1,496.88	3,289.00	1,156.32	3,197.00
Western Water Works Supply (Bidder's Bond)			1,085.10	3,261.30
National Supply Company (Certified Check)	1,663.20			
Water Works Supply Company (Certified Check)		1,287.00	1,055.00	3,258.80
Cla-Val Co. (Certified Check)				
Sparling Meter Company (Certified Check)				

moved

Councilman Blount/all bids be referred to the Engineers for checking and recommendation at the next regular meeting. Motion, seconded by Councilman Benstead, carried unanimously.

City Clerk pro tem Deininger read title to:

ORDINANCE NO. 617

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TORRANCE RELATING TO AND REGULATING THE PRESENT-
ING, AUDITING AND PAYMENT OF DEMANDS AGAINST
SAID CITY, AND REPEALING ALL ORDINANCES AND PARTS
OF ORDINANCES, AND ALL RESOLUTIONS, IN CONFLICT
HEREWITH.

Councilman Blount moved to dispense with further reading of the Ordinance. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote. Councilman Blount then moved for the adoption of Ordinance No. 617 at its second and final reading. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

ORDINANCE NO. 618

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TORRANCE ESTABLISHING CERTAIN TRAFFIC CONTROL MEASURES PURSUANT TO ARTICLE IV, Ordinance No. 446.

Councilman Spelman moved to dispense with further reading of the Ordinance. Motion, seconded by Councilman Drale, carried unanimously by roll call vote. Councilman Spelman moved for the adoption of urgency Ordinance No. 618 at its first and final reading. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

At the suggestion of City Manager Stevens, recess was declared at 8:40 in order that the Council might go over the recommendations of the Engineers as to the bids opened on September 10th in Specifications 4 and 6. Meeting reconvened at 9:15.

At the request of the Mayor, City Manager Stevens advised the Council of the following recommendations by the Consulting Engineers:

Specification 4: - recommended that the contract be awarded to John R. Beylik and all other bids be rejected. Councilman Drale moved the

Council concur in the recommendation. Motion, seconded by Councilman Spelman, carried unanimously by roll call vote.

Specification 6: - recommended that the contract be awarded to Pacific States Cast Iron Pipe Co. on Schedules 1, 2, 3, 4 and 5 under their alternate bid. Councilman Benstead moved the council concur in the recommendation. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.

- recommended that the contract on Schedules 6, 7, 8 and 9 be awarded to the Mueller Co. and all other bids rejected. Councilman Spelman moved the Council concur in the recommendation. Motion, seconded by Councilman Blount, carried unanimously by roll call vote

- recommended that the contract on Schedule 10 be awarded to Rensselaer Valve Co. and all other bids be rejected. Councilman Benstead moved the Council concur in the recommendation. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

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At the request of Councilman Spelman, for the benefit of Mr. and Mrs. Horn, City Manager Stevens explained that the contract for the Seaside Ranchos Sewer District would not be awarded this evening; that some errors in calculations had been found and further checking was to be made as the two low bidders were very close; that as this meeting is an adjourned meeting, there was actually no delay in making the award as it would not normally come before the Council for award before the next regular meeting.

Mr. Elsterman, of South ^{Bay}/Engineering Co., stated that he had presented a letter to Mr. Stevens regarding the dedication on Calle Mayor by the G & G Engineering Company, and would like to have the letter read. Mr. Stevens advised the Council he had the letter to present at the agenda meeting but that the agenda had not been completed prior to the Council meeting, and suggested that the agenda be completed when this meeting adjourned, and that Mr. Elsterman be invited to be present.

There being no further business, Councilman Spelman moved all bills properly audited be paid. Motion, seconded by Councilman Benstead, carried unanimously by roll call vote.

At 9:25 P.M., on motion of Councilman Blount, seconded by Councilman Spelman, and unanimously carried, meeting adjourned.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE

****INSERT**

The City Manager requested that the Council authorize him to advertise for bids for Specification No. 2, the laying of the pipe purchased, and miscellaneous work. Councilman Spelman so moved. Motion, seconded by Councilman Blount, carried unanimously by roll call vote.